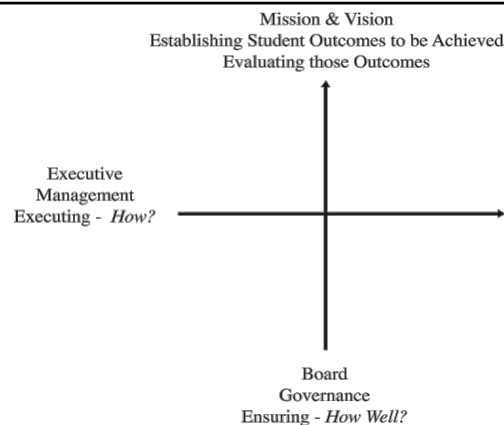


Syracuse Arts Academy Board Meeting Agenda Thursday, November 3, 2016

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2016-2017 School Priorities

Schoolwide Continuity
Arts Integration Professional Development
Safety Plan

5:30 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Lex Puffer (1 minute)
 - Storytelling – Matty Bryant (3 minutes)

5:35 PM – PUBLIC COMMENT – (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- Students’ Report (10 minutes)
 - Antelope Campus
 - ✓ K-6 – Nathan Miles
 - ✓ Jr. High – Kylee Sales
 - North Campus – Makenzie Page
- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (10 minutes)
 - State of the School

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Board of Directors
 - Update on Amphitheater – Jerrad Pullum/Sheldon Killpack (5 minutes)
 - Update on Building Purchase and Financing – Jerrad Pullum (5 minutes)
 - Review 2016-2017 Budget as of September 30, 2016 – Jerrad Pullum (5 minutes)

6:15 PM – CONSENT ITEMS

- Ratify New Hires
 - Jeanne Peterson – Kitchen Sub
 - Nikki Goddard – Food Services Worker
- Approve October 6, 2016 Board Meeting Minutes

6:20 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Disclosure Policy and Procedures – Jerrad Pullum (5 minutes)
- Discuss & Vote on Board and Administration Succession Plan – Jerrad Pullum (5 minutes)
- Discuss & Vote on Financial, Debt and Risk Management Plan– Jerrad Pullum (5 minutes)

6:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - December Pre-Board Meeting – November 17th (if needed)
 - Electronic Meeting – December 1 (if needed)
 - January Pre-Board Meeting – January 5th
 - Next Board Meeting – January 12th

6:40 PM – CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

6:50 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2, 2017

Annual Open Meetings Act Review
2017-2018 School Calendar
2017-2018 School Fees

March 2, 2017

School LAND Trust Plan
Board Vacancies

April 13, 2017

Prepare Parent Survey

May 4, 2017

EOY Bonuses
Capital Improvements

June 9-10, 2017

2017-2018 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Lead Admin & Employment Agreement
Summer Purchasing Plan
2017-2018 Board Meeting Schedule
Review Board Communication Guidelines
Review Arrest Reporting Policy

June 29, 2017

2016-2017 Final Amended Budget

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